

**Kay Sandstrom President of the Board** called to order the regular meeting of the Board of Elections for Kent County April 21, 2015 at the Office of the Department of Elections for Kent County.

**Members Present:** Dave Burke, Elaine Manlove, Kay Sandstrom, Mable Glanden, Doris Young, Doug Greig and Marion Pfeifer

**Members Absent:** Kay O'Day and Sally Verma

**Approval of March 2015 Board Minutes:** No addition/correction to minutes. Minutes approved by Dave Burke and seconded by Marion Pfeifer. All members were in favor.

Bills – question as to why Willow Grove Church now being paid for polling place use. Doris explained change of mailing address due to a treasurer change. Bills were approved. Motion for approval made by Marion Pfeifer and seconded by Dave Burke.

**Approval of Registration Removals:** Marion Pfeifer made the motion to approve removals, seconded by Dave Burke.

Moved out of State	37	Removed
Voluntary	4	Removed
Address Verification	8	Removed
Not a Citizen	0	Removed

- **Old Business –**

- Doris Commented:

- Covered numbers for new voters, change of party and transactions for Kent County.
    - Discussed office remodeling completed.

- Elaine discussed:

- Covered the HAVA audit on the Federal money that was spent.
      - Her office has responded to the final findings and is waiting for any additional responses.
    - School Elections
      - Discussion about all school elections occurring on the same day as opposed to referendums on one day and school board another day.
      - Legislation working on schools being closed for those elections as well.
    - Tri-County meeting
      - Working on legislation
        - Campaign Finance
        - Same day registration
        - Removal of fines and felons
      - Office Consolidation
        - Payroll to be handled by Commissioner's office
        - Office Managers have been assigned their specific duties.
        - May also be creating a longer chain of approval

- **New Business**

- Legislation

- Same day registration

- Allowing felons to vote
  - School Election Legislation
  - Cathy Smothers will be our customer service rep
- 10 day hold
  - Legislation working on it

**Motion to adjourn made by Dave Burke and seconded by Marion Pfeifer. Meeting adjourned at 5:10 PM**

The next meeting will be May 19, 2015.

DRAFT